Harrison Central School District Minutes of the Board of Education October 14, 2020 Louis M. Klein Middle School

The Regular Business Meeting was called to order at 7:05 PM by Kelly Mulvoy Mangan.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

PRESENT

Kelly Mulvoy Mangan, Kelly Kozak, Dennis Di Lorenzo, Noreen Lucey, Placido Dino Puccio, Robert C. Sullivan, Jr., Lindy Wolverton, Louis N. Wool, Ed.D., Superintendent of Schools, Michelle DeCarlo, District Clerk.

ALSO PRESENT

Brian Ladewig, Ed.D., Robert Salierno, Michael Greenfield

BE IT RESOLVED that, the Board hereby recess into executive session at 7:06 PM to discuss a student matter, teacher and administrator contractual matters.

Motion: DiLorenzo

Second: Puccio

Carried: 7 to 0

The Regular Business Meeting was called to order at 8:15 PM by Kelly Mulvoy Mangan.

Motion: Di Lorenzo

Second: Kozak

Carried: 7 to 0

PRESENT

Kelly Mulvoy Mangan, Kelly Kozak, Dennis Di Lorenzo, Noreen Lucey, Placido Dino Puccio, Robert C. Sullivan, Jr., Lindy Wolverton, Louis N. Wool, Ed.D., Superintendent of Schools, Michelle DeCarlo, District Clerk.

ALSO PRESENT

Brian Ladewig, Ed.D., Robert Salierno, Michael Greenfield

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

September 23, 2020

Motion: Di Lorenzo

Second: Puccio

Carried: 7 to 0

PUBLIC PARTICIPATION

Greg Williams, Chris Tyler, Jonathan Burkan, Cami Williams, Monica Mandell, Jean Lesko, Johanna Pryluck, Rob Baker, Lindsey O'Neill, Dianna Wichman, Elizabeth Brown, Samantha Giberga, Jamie Hurvitz, Chris Luhrs, Lucy Udell, MaryAnn Harrison, Liz Flynn, Rosemary Horvath

PRESIDENT'S UPDATE

SUPERINTENDENT'S REPORT

PERSONNEL REPORT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Items IA,B,C,D Items IIA,B,C,D,E Items IIIA,B of the Personnel Report.

Motion: DiLorenzo

Second: Wolverton

Carried: 7 to 0

ADMINISTRATIVE REPORT

ACCEPTANCE OF GIFT FROM THE BLACKBAUD GIVING FUND (ON BEHALF OF NEW YORK LIFE AND ITS DONORS)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Policy Number 5230 (Gifts and Private Grants), accepts from The Blackbaud Giving Fund (on behalf of New York Life and its donors) a gift in the amount of \$80.00 to be used towards general program operations of the Harrison Avenue Elementary School and extends deep appreciation to The Blackbaud Giving Fund for their generosity.

Motion: DiLorenzo

Second: Kozak

Carried: 7-0

APPOINTMENT OF IMPARTIAL HEARING OFFICER

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Dr. James Monk as Impartial Hearing Officer for Case Number 542773.

Motion: DiLorenzo

Second: Kozak

Carried: 7-0

APPROVAL OF CSE/CPSE MINUTES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE minutes for the following case numbers: 900244, 3900001, 3300143, 3600027, 3900003, 3200149, 3600114, 3900051, 3900030, 3700075, 900097, 3200114, 900299, 900591, 3600049, 3400135, 3700033, 900927, 3600045, 3900012, 400023,400003.

Motion: DiLorenzo

Second: Kozak

Carried: 7-0

APPROVAL OF CSE/CPSE RECOMMENDATIONS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE recommendations for the following case numbers: 900940, 900939, 900947, 390092, 400011.

Motion: DiLorenzo

Second: Kozak

Carried: 7-0

FINANCE REPORT

2020/21 APPROPRIATION TRANSFERS (Attachment #1)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2020/21 appropriation transfers as submitted.

Motion: DiLorenzo

Second: Puccio

Carried: 7-0

AUTHORIZATION TO PURCHASE PUBLIC SAFETY AND EMERGENCY PREPAREDNESS EQUIPMENT AND RELATED SERVICES FROM SAFEWARE-MALLORY

WHEREAS, the Purchasing Cooperative, Omnia Partners, formerly U.S. Communities, through Fairfax County, VA. has made available to other municipalities a contract for PUBLIC SAFETY AND EMERGENCY PREPAREDNESS EQUIPMENT AND RELATED SERVICES; and WHEREAS, said contract for PUBLIC SAFETY AND EMERGENCY PREPAREDNESS EQUIPMENT AND RELATED SERVICES was let for RFP consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of PUBLIC SAFETY AND EMERGENCY PREPAREDNESS EQUIPMENT AND RELATED SERVICES as required from the specific awarded contractor, Safeware-Mallory, Contract #4400008468, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2021.

Motion: DiLorenzo Second: Puccio Carried: 7-0

<u>AUTHORIZATION TO PURCHASE FACILITIES MANAGEMENT PRODUCTS AND SOLUTIONS FROM CINTAS CORPORATION</u>

WHEREAS, the Purchasing Cooperative, Omnia Partners, formerly U.S. Communities, through Prince William County Public Schools in Manassas, VA has made available to other municipalities a contract for FACILITIES MANAGEMENT PRODUCTS AND SOLUTIONS from Cintas, Corp.; and

WHEREAS, said contract for FACILITIES MANAGEMENT PRODUCTS AND SOLUTIONS was let for RFP consistent with the requirements of General Municipal Law, section 103; and WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103; NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of FACILITIES MANAGEMENT PRODUCTS AND SOLUTIONS as required from the specific awarded contractor, Cintas, Corp., Contract #R-BB-19002, in accordance with the requirements of General Municipal Law, section 103 through June 30, 2021.

Motion: DiLorenzo Second: Puccio Carried: 7-0

AUTHORIZATION TO PURCHASE HEALTH & SAFETY, MEDICAL, SURGICAL, AND FIRST AID RELATED EQUIPMENT, SUPPLIES, ACCESSORIES, AND SERVICES FROM SCHOOL HEALTH CORPORATION

WHEREAS, Sourcewell, formally NJPA, a national purchasing cooperative organized under the laws of the State of Minnesota has made available to other municipalities a contract for HEALTH & SAFETY, MEDICAL, SURGICAL, AND FIRST AID RELATED EQUIPMENT, SUPPLIES, ACCESSORIES, AND SERVICES; and

WHEREAS, said contract for HEALTH & SAFETY, MEDICAL. SURGICAL, AND FIRST AID RELATED EQUIPMENT, SUPPLIES, ACCESSORIES. AND SERVICES was let for RFP consistent with the requirements of General Municipal Law, section 103; and WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the RFP and requirements of General Municipal Law, section 103; NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the purchase of HEALTH & SAFETY, MEDICAL, SURGICAL, AND FIRST AID RELATED EQUIPMENT, SUPPLIES, ACCESSORIES, AND SERVICES as required from the specific awarded contractor, School Health, Corp., Contract #061417-SHC, in accordance with the requirements of General Municipal Law, section 103, through June 30, 2021.

Motion: DiLorenzo Second: Puccio Carried: 7-0

CONTRACT FOR HEALTH SERVICES: PUBLIC SCHOOLS OF THE TARRYTOWNS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2019/20 contract with the Public Schools of the Tarrytowns for health services provided to 78 resident students at a cost of \$81,628.56.

Motion: DiLorenzo Second: Puccio Carried: 7-0

SALE OF USED TEXTBOOKS

WHEREAS the district maintains an inventory of used textbooks for the Private and Parochial School Textbook Loan Program and there is currently on hand, an excess of titles. And... WHEREAS K12 Bookbuyer, Orchard Park, NY offered to buy all saleable books from the district. NOW THEREFORE...

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the sale of specific excess titles to K12 Bookbuyer at the agreed best price of \$1411.08.

Motion: DiLorenzo Second: Puccio Carried: 7-0

DISPOSAL OF EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of books and calculators at the LMK Library per attached lists.

Motion: DiLorenzo Second: Puccio Carried: 7-0

DISPOSAL OF EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of Wet/Dry Commercial Vacuum cleaner (Tag #000333) located at Purchase Elementary School.

Motion: DiLorenzo Second: Puccio Carried: 7-0

REVISED CONTRACT FOR HEALTH SERVICES: NEW ROCHELLE CITY SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2019/20 revised contract with New Rochelle City School District for health services provided to 60 resident students at a cost of \$76,500.

Motion: DiLorenzo Second: Puccio Carried: 7-0

CONTRACT FOR EDUCATIONAL SERVICES: BRONXVILLE UNION FREE SCHOOL DISTRICT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with the Bronxville Union Free School District for Educational Services provided to one resident student for the 2020/21 school year at a cost of \$74,863.

Motion: DiLorenzo Second: Puccio Carried: 7-0

The business meeting was adjourned at 10:14 PM.

Motion: DiLorenzo Second: Puccio Carried: 7-0

Respectfully submitted,

Michille De ROLD

Michelle DeCarlo

CUCUCI BUDGET IRANSFERS OCTOBER 14, 2020

REVISED

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	AZ070.490.09.0000	Boces Svcs.	757.00	
A2110.400.01.0000		Contractual Svcs. HHS	(126,000.00)	To transfer funds for increased participation in Boces
	A2280.490.09.0001	Occ. Ed Boces	126,000.00	Occupational Education program
A2110.483.02.0000		Textbooks LMK	(22,000.00)	
A2630.460.09.0000		Software	(21,500.00)	
	A2110,411,09,0000	Print Mgmt. Svc.	43,500.00	
A2020,400,04,0000		Contractual Svcs. PAR	(42,000.00)	To transfer funds for AC at Purchase
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Approved at BOE M	

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Entry Number